

MANAGEMENT INFORMATION TECHNOLOGY SERVICES
MANAGEMENT BOARD REGULAR MEETING
April 26, 2007

The Tippecanoe County Management Information Technology Services Management Board met in the Tippecanoe Room in the County Office Building on Tuesday, April 26, 2007 at 9:00 A.M. Present were: Clerk and President Linda Phillips, Auditor and Vice President Jennifer Weston, Commissioners John L. Knochel, Ruth E. Shedd, KD Benson and Councilmember Kevin Underwood. Others present were: MITS Executive Director Diane Hawkins, Treasurer Robert Plantenga and Secretary Jennifer Prange. (Court representative Kathy Timberlake was absent.)

President Phillips called the meeting to order.

Commissioner Benson moved to elect Treasurer Plantenga as Vice President of the MITS board, second by Auditor Weston; motion carried.

Wireless Internet Access

Joe Gerrity, reporter from the Journal and Courier, spoke regarding wireless internet access to the public from the county building and the courthouse. He expressed the increased usage of JC Online noting a larger number of citizens are using the online source versus the newspaper itself. Mr. Gerrity explained wireless internet access would allow him to write court reports as they are happening at the courthouse and loading them onto JC online within minutes. He believes this would greatly benefit the Journal & Courier as well as the public and lawyers alike.

- Commissioner Knochel moved to open the wireless internet access to the public on a trial basis in the courthouse and county building with a registration for users, second by Councilmember Michael; motion carried.

President Phillips requested MITS Director Diane Hawkins create a policy for approval by the board.

2008 Capital Plan

Director Hawkins reviewed the 2008 Business Plan Technology Request. Departments with request are:

- ❖ APC – laptop computer, printer, archiving for records
 - ❖ Auditor – new public terminals (4), cash receipts (HTE), scanning property cards and plat books, fee module
 - ❖ CASA – computer software/hardware for one PC
 - ❖ Probation – PC's (4)
 - ❖ Public Defender – laptops, printer, voice software,
 - ❖ Surveyor – PC's (2) , 19"LCD's, software
 - ❖ MITS – Tax and Assess software, video presentation, CourtView database, Voice-Over IP, back-up software
 - ❖ Prosecutor – new phones, projector and screen system for power point, laptop docking stations
- Commissioner Benson moved to adjourn.